

AMC 7-001

27 February 2017

Subject : Notification of dividend payment, New director, the date of record date and share registration book closing, Agenda of the Annual General Meeting of Shareholders.

To : President and Manager of the Stock Exchange of Thailand

Asia Metal Public Company Limited (the "Company"), would like to announce that the following matters were resolved at the Meeting of the Board of Directors (the "Meeting") No. 2/2017 held on February 28th, 2017.

1. Approved to dividend payment for the year 2016 at 0.20 bath per share to the company's shareholders whose names appear on the record date on May 9th, 2017. To collect the list of shareholders in accordance with section 225, Securities Act, the company scheduled to close the company's share registration book on May 11th, 2017 and the dividends will be paid on May 25th, 2017. In this regard, the grant of this right is uncertain since it has to be approved by the shareholders' meeting.

2. Approved the appointment of new directors. The Directors who retire by rotation.
Nomination the list name of committees which are 2 persons as follow
 1. Mr. Virachai Suteerachai President of Committee
 2. Mrs. Phenchan Yongvongphaiboon Committee

3. Approved the appointment of new directors.
Nomination the list name of committees which is 1 person as follow
 1. Mrs. Methikan Chutipongsiri Committee

4. Approval of the remuneration of the Directors for the year 2017.
 1. President Committee and amount not more than 40,000 Bath/month
President of Audit Committee
 2. Committee and Audit Committee amount not more than 20,000 Bath/month

5. Resolved to approve the appointment of auditors and remuneration for the year 2017.
The Meeting approved an appointment
 1. Mr. Boonlert Kaewphanpurk Certified Public Accountant License No. 4165 ,

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| 2. Miss Piyanch | Kasemsupakorn | Certified Public Accountant License No. 6303, |
| 3. Miss Rungtawan | Bunsakcharom | Certified Public Accountant License No. 6031 |
| 4. Miss Maliwan | Pahuwattanakorn | Certified Public Accountant License No. 4701 |

Each of who from BPR AUDIT AND ADVISORY CO., LTD. as the Company auditors for the Audit of Financial Statement for the year 2016, amount of 1,650,000 Baht/year.

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| 1. Annual Audit Fee | 870,000 Baht |
| 2. A Review of Financial Statements Fee (3 quarters) | 780,000 Baht |

6. Approved the record date and book closing date for the right to attend the Annual General Meeting 2017 on 13 March 2017 and 14 March 2017 accordingly. The Annual General Meeting 2017 date to be held on 28 April 2017

7. Resolved that the 2017 Annual General Shareholder Meeting will be held on Friday April 28th, 2017 at 14.00 hrs. Meeting Room : MR214-Mr215 The meeting room at Bitec Bang-na.
Agenda 1 : To consider and certify the minutes of the 2016 Annual General Shareholder Meeting on April 28th, 2017.

Agenda 2 : To consider and adopt the 2016 operating performance and annual report.

Agenda 3 : To approve the audited financial report for the year ended December 31th, 2016

Agenda 4 : To consider to dividend payment.

Agenda 5 : To consider the re-election of the following committees who would retire by Rotation

Agenda 6 : To consider the election of new committee.

Agenda 7 : To consider the 2017 remuneration for committees.

Agenda 8: To consider the appointment of the 2017 Company's auditors and remuneration

Agenda 9 : Others (If any)

Please be informed accordingly.

Yours Sincerely,

(Mr. Chusak Yongvongphaiboon)

Managing Director